One Hamilton County Square Noblesville, Indiana 46060 Phone: 317-776-8462

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## Hamilton County Airport Authority

The Hamilton County Airport Authority will meet on Thursday, October 4, 2007 at 4:30 p.m. in the Commissioners Courtroom located on the first floor, in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana.

## **AGENDA**

(The agenda is subject to change. Final agenda will be posted at the meeting.)

4:30 p.m. **Public Session** 

Call to Order - President

Roll Call & Declaration of Quorum - Secretary

Approval of Minutes – 9/13/07

**Public Comments** 

President's Report

Committee Reports

Community and Public Relations – Tim Tolson Government and Legal Relations - Tom Kapostasy Finance, Planning and Administration – Don Silvey

Capital Improvements - Don Silvey Site Development – Ted Moran Operations - Ted Moran

Indianapolis Executive Airport Report

Woolpert Engineering Report

Old Business

**New Business** 

Legal Counsel Report

County Council Liaison

Secretary's Report

Proposed 2008 Meeting Schedule

Next Meeting – November 8 at 6:30 p.m.

Adjournment

